CCRB INVESTIGATIVE RECOMMENDATION

Investigator:		Team:	CCRB Case #:	▼ Force	· 🔽	Discourt	. D U.S.
Miriam Lynch		Squad #9	201702427	☐ Abus		O.L.	✓ Injury
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Incident Date(s)		Location of Incident:		Precinc	et: 18	Mo. SOL	EO SOL
Thursday, 03/23/2017 9:30 PM 08/20/2017	, Sunday,	in front of § 87(2)(b) Precinct Stationhouse	the 68th	68	9	/23/2018	9/23/2018
Date/Time CV Reported		CV Reported At:	How CV Reported	d: Date/	Γime Rec	eived at CC	CRB
Thu, 03/23/2017 11:25 PM		IAB	Phone	Wed,	03/29/20	17 11:09 A	M
Complainant/Victim	Type	Home Addr	ress				
Witness(es)		Home Addr	ress				
Subject Officer(s)	Shield	TaxID	Command				
1. SGT Mobeen Yasin	02492	948285	068 PCT				
2. POM Hassan Gheith	07404	938557	068 PCT				
3. Officers	07404	730331	000101				
4. POM Alexander Caruso	09320	956497	068 PCT				
Witness Officer(s)	Shield N	Io Tax No	Cmd Name				
1. POM Juan Guzman	02942	943338	068 PCT				
Officer(s)	Allegati	on]	Investig	ator Reco	mmendation
A.POM Hassan Gheith	Abuse: (stopped Brooklyi			Gheith in			
B.POM Hassan Gheith	Abuse: (stopped Brookly			Gheith in			
C.POM Hassan Gheith	Abuse: O stopped Brookly		ice Officer Hassan (ont of § 87(2)(b)	Gheith in			
D.SGT Mobeen Yasin	authorize	On March 23, 2017, Ser ed the strip search of serion of stationhouse in Br	7(2)(b) inside	n e of the			
E.POM Hassan Gheith	strip-sea	On March 23, 2017, Polyched § 87(2)(b) in Brooklyn.	ice Officer Hassan on the 68th Precinct	Gheith			
F.SGT Mobeen Yasin	authorize	On March 23, 2017, Ser ed the strip search of scinct stationhouse in Br	7(2)(b) inside	n e of the			

Officer(s)	Allegation	Investigator Recommendation
G.POM Hassan Gheith	Abuse: On March 23, 2017, Police Officer Hassan Gheith strip-searched Abdulla inside of the 68th Precinct stationhouse in Brooklyn.	
H.POM Hassan Gheith	Force: On March 23, 2017, Police Officer Hassan Gheith used physical force against § 87(2)(b) inside of the 68th Precinct in Brooklyn.	
I.POM Alexander Caruso	Force: On March 23, 2017, Police Officer Alexander Caruso used physical force against § 87(2)(b) inside of the 68th Precinct stationhouse in Brooklyn.	
J.SGT Mobeen Yasin	Abuse: On March 23, 2017, Sergeant Mobeen Yasin threatened § 87(2)(b) with the use of force inside of the 68th Precinct stationhouse in Brooklyn.	
K.POM Hassan Gheith	Force: On March 23, 2017, Police Officer Hassan Gheith used physical force against § 87(2)(b) inside of the 68th Precinct stationhouse in Brooklyn.	
L. Officers	Force: Officers used physical force against §87(2)(b)	
M.POM Hassan Gheith	Discourtesy: On March 23, 2017, Police Officer Hassan Gheith spoke discourteously to [8,87(2)] Abdulla inside of the 68th Precinct stationhouse in Brooklyn.	
N.POM Hassan Gheith	Off. Language: On March 23, 2017, Police Officer Hassan Gheith made remarks to Abdulla based upon race inside of the 68th Precinct stationhouse in Brooklyn.	
O.POM Hassan Gheith	Abuse: On March 23, 2017, Police Officer Hassan Gheith did not obtain medical treatment for § 87(2)(b) inside of the 68th Precinct stationhouse in Brooklyn.	
P.POM Hassan Gheith	Abuse: On August 20, 2017, Police Officer Hassan Gheith threatened to arrest in Brooklyn.	

Case Summary

Hassan Gheith of the 68 th Precinct stopped and arrested \$87(2)(b) and for smoking a marijuana cigar on their front stoop (Allegations A, B, and C). He then transported them to the 68 th Precinct stationhouse, where Sgt. Mobeen Yasin, also of the 68 th Precinct, authorized PO Gheith to conduct a strip search of \$87(2)(b) and \$87(2)(b) (Allegations D, E, F, and G). The strip search of \$87(2)(b) yielded 65 oxycodone pills, nine methadone pills, 21 alprozolam pills, and three glassine envelopes of heroin. The strip search of \$87(2)(b) yielded 52 alprozolam pills and 26 partial alprozolam pills.
During the strip search of PO Gheith also PO Alexander Caruso, also of the 68 th Precinct, allegedly punched and kicked him (Allegations H and I). Sgt. Yasin threatened to use a Taser against (Allegation J). Also present was PO Juan Guzman of the 68 th Precinct.
During the strip search of \$87(2)(b) PO Gheith and unidentified officers allegedly punched him (Allegation K and L). After the strip-search, he allegedly told \$87(2)(b) to, "get fucking dressed" (Allegation M) and he called \$87(2)(b) a "lying A-rab" (Allegation N). When \$87(2)(c) requested to go to the hospital, PO Gheith allegedly delayed calling an ambulance by several hours (Allegation O).
As a result of this incident, \$87(2)(b) was charged with criminal possession of a controlled substance, tampering with evidence, public alcohol consumption, and obstructing governmental administration. \$87(2)(b) was charged with criminal possession of a controlled substance and public alcohol consumption. \$87(2)(b) was charged with criminal possession of a controlled substance and public alcohol consumption (Board Review 2).
On August 20, 2017, at approximately 9:00 p.m. PO Gheith allegedly drove past in Brooklyn and asked [87(2)(6)] if she wanted to be arrested (Allegation P).
This case was initially reported to IAB—and subsequently to the CCRB—by Sgt. Yasin, because sustained a laceration to the back of his head that required one stitch. Sa7(2)(b) was not cooperative with this initial complaint, and it was closed. On July 24, 2017, the CCRB received a letter from sa7(2)(b) a previously-unknown victim in this case. This case was reopened, and was closed in a period greater than 90 days for the following reasons. Sa7(2)(c) a strong needed to be contacted several times before he was interviewed; she advised him not to participate, but permitted him to do so. Sa7(2)(b) missed several interviews before coming to the CCRB. Sa7(2)(b) an individual who was in the holding cells, also did not call the CCRB until after he received several letters. As a result of sa7(2)(b) as late participation, PO Gheith was interviewed a second time, about the incident on the second date.
No video footage was available for either incident date.
§ 87(2)(g) Page 2

Mediation, Civil and Criminal Histories This case was not suitable for mediation due to § 87(2)(b) s and § 87(2)(b) arrests, and because as a result of this incident, \$87(2)(b) sustained a laceration to the back of his head that required one staple. On August 29, 2017, a FOIL request for a notice of claim was submitted to the New York City Office of the Comptroller. No response was received; consequently, a follow-up request was submitted on November 14, 2017 (Board Review 22). **Civilian and Officer CCRB Histories** This is the first CCRB complaint involving § 87(2)(b) (Board Reviews 3, 4, and 5). Sgt. Yasin has been a member of service for eight years. He has had five prior complaints filed against him, with a total of 12 allegations. None of these allegations has been closed as substantiated. § 87(2)(b) (Board Review 6).

• PO Gheith has been a member of service for 12 years. He has had three prior complaints, with six allegations, filed against him. None of these allegations has been substantiated (Board Review 6).

○ § 87(2)(g)

• PO Caruso has been a member of service for three years. This is the first CCRB complaint filed against him (Board Review 6).

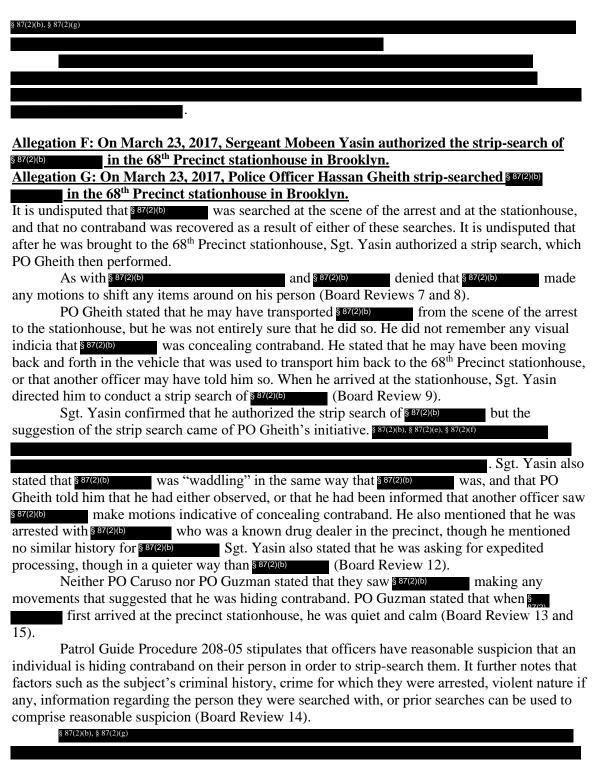
Potential Issues

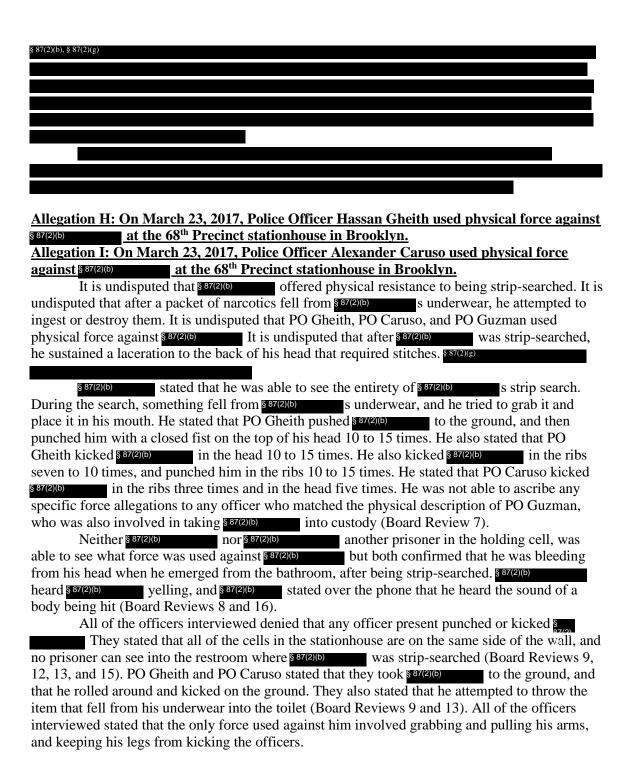
• §87(2)(b) did not cooperate with the investigation, and a statement was not taken from him.

Findings and Recommendations

Page 3

PO Gheith also stated that he did not see \$87(2)(b) shift anything around on his person while he was being taken to the stationhouse. He did not remember whom he assisted in transporting to the precinct stationhouse. He stated no officer informed him at any time that had done so. The initial idea to strip-search according to PO Gheith, originated when Sgt. Yasin saw that \$87(2)(b) had been taken into custody. PO Gheith stated that he did not have any part in this decision, but as far as he was able to tell, Sgt. Yasin decided to strip-search because he was a recidivist for the possession and sale of marijuana and heroin (Board Review 9). Sgt. Yasin confirmed that \$87(2)(b) s arrest history was a factor in his decision to authorize the strip search, and that he is one of the most prolific sellers of heroin, pills, and marijuana in the 68th Precinct. He stated, however, that he made the decision after PO Gheith asked him for permission to do so, and that the decision was not made of his own initiative. \$87(2)(b)
PO Gheith informing him that both had been moving suspiciously while they were being driven back to the stationhouse. Sgt. Yasin could not remember if PO Gheith had related to him his own observations, or if they had come from another officer. \$87(2)(6)
included in the explanation of his reasoning that he personally observed walking with an unusual gait, in a "waddling" motion as he entered the stationhouse. He also stated that he saw \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands behind his back, though he did not remember seeing them under \$87(2)(b) moving his hands had he did not remember seeing them under \$87(2)(b) moving his hands had he had he did not remember seeing them under \$87(2)(b) moving his hands had he had
§ 87(2)(b), § 87(2)(g)





No strikes, either punches or kicks, are listed on the TRI reports completed for this
incident (Board Review 17). The Medical Treatment of Prisoner Report lists the laceration
sustained, but no other injuries (Board Review 18).
§ 87(2)(b), § 87(2)(g)
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Allegation J: On March 23, 2017, Sergeant Mobeen Yasin threatened to use a conducted electrical weapon on §87(2)(b) at the 68 th Precinct stationhouse in Brooklyn.
electrical weapon on 887(2)(b) at the 68 th Precinct stationhouse in Brooklyn. It is undisputed that Sgt. Yasin told 887(2)(b) that he would use a Taser against him if
he did not stop offering the officers physical resistance. It is undisputed that \$\frac{8}{37(2)(b)}\$ was
actively resisting the officers at the time.
•
stated that Sgt. Yasin made this statement while \$87(2)(b) was on the ground, after the item had fallen out of his underwear, after \$87(2)(b) tied to destroy the item
that was in his underwear, and he was struggling physically with the officers (Board Review 7).
PO Gheith confirmed that Sgt. Yasin said that he would Taser § 87(2)(b) (Board
Review 9). Sgt. Yasin stated that he made this statement after his and the other officers' requests
for \$87(2)(b) to comply with the strip search had been unsuccessful, and \$87(2)(b)
continued to move his arms back and forth to resist the officers (Board Review 12).
Patrol Guide Procedure 221-06 lists pulling away and tensing as a form of active
resistance (Board Review 19). Patrol Guide Procedure 221-08 limits the use of conducted
electrical weapons to subjects who exhibit active resistance, and not passive resistance (Board
Review 20).
§ 87(2)(b), § 87(2)(g)
Allegation K: On March 23, 2017, Police Officer Hassan Gheith used physical force against
at the 68th Precinct stationhouse in Brooklyn.
Allegation L: On March 23, 2017, Officers used physical force against \$87(2)(6) at the
68 th Precinct in Brooklyn.
Allegation M: On March 23, 2017, Police Officer Hassan Gheith spoke discourteously to
at the 68 th Precinct stationhouse in Brooklyn.
Allegation N: On March 23, 2017, Police Officer Hassan Gheith made remarks to 887(2)(b)
on the basis of race at the 68th Precinct stationhouse in Brooklyn.

It is undisputed that \$87(2)(b) was strip-searched after \$87(2)(b) in the same
bathroom. Whether PO Gheith and other officers used force against him, whether he spoke
discourteously to him, and whether he made remarks based on \$87(2)(b) s race, however, are
all in dispute.
stated that when he was being strip-searched, PO Gheith pushed him back,
and punched him at least three separate times. He stated that other officers were punching him as
well, but he did not see who they were. He stated that after the strip search, PO Gheith called him
a lying "A-rab," and told him to "get fucking dressed." He stated that he went to the hospital
several hours after he was strip-searched, but that he did not receive any treatment for any injury
related to the punches, and instead received treatment for a psychiatric crisis (Board Review 7).
did not see the strip search of \$87(2)(b) but she stated that she could
hear yelling while it was happening. She stated that after he emerged from the restroom from the
strip search, he was wearing a tank top, and there was redness on his chest, back, and shoulders
on the parts that the shirt exposed. She confirmed that officers called \$87(2)(b) a "stupid A-
rab," but could not say who these officers were. She did not hear any officer using profanity
against §87(2)(b) (Board Review 8).
stated over the phone that he did not see or hear anything suggestive of force
during \$87(2)(b) s strip search. He stated, after being asked directly that an officer called \$27(2)
an "A-rab," but stated that the officer who did so was in uniform. PO Gheith was
dressed in plainclothes on the date of the incident. He did not hear any profanity (Board Review
16).
All of the officers interviewed stated that §87(2)(b) was compliant during his strip
search, and that no officer touched him during the strip search. All of the officers denied the use
of force, profanity, and anti-Arab remarks (Board Reviews 9, 12, 13, and 15).
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of force, profanity, and anti-Arab remarks (Board Reviews 9, 12, 13, and 15). § 87(2)(b). § 87(2)(g) Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical
of force, profanity, and anti-Arab remarks (Board Reviews 9, 12, 13, and 15). \$\frac{8}{87(2)(b)} \cdot \frac{8}{87(2)(g)}\$ Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$\frac{8}{87(2)(b)}\$ at the 68th Precinct in Brooklyn.
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Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$87(2)(b). \$87(2)(c) \$87(2)(b). \$87(2)(c) Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$87(2)(c) \$87(2)(b). \$87(2)(c) \$87(2)(c). \$87(2
Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$87(2)(6). \$87(2)(6) 87(2)(6). \$87(2)(6) Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$87(2)(6) 87(2)(6). \$87(2)(6) 87(2)(6) 87(2)(6) Stated that he requested to go to the hospital because he was undergoing a psychiatric crisis as a result of his previously-diagnosed bipolar disorder, and that he did not have access to medication. By his account, PO Gheith gave him a tablet to stave off opiate withdrawal,
Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$87(2)(b). \$87(2)(b) at the 68 th Precinct in Brooklyn. \$87(2)(b). \$87(2)(c) at the 68 th Precinct in Brooklyn. \$87(2)(b). \$87(2)(c) stated that he requested to go to the hospital because he was undergoing a psychiatric crisis as a result of his previously-diagnosed bipolar disorder, and that he did not have access to medication. By his account, PO Gheith gave him a tablet to stave off opiate withdrawal, from which he was not suffering, and postponed taking him to the hospital for three or four hours
Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$37(2)(5). \$ \$37(2)(
Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$37(2)(5) \$ \$7(2)(5) \$ \$4 the 68 th Precinct in Brooklyn. \$37(2)(5) \$ \$7(2)(5) \$ \$4 the 68 th Precinct in Brooklyn. \$37(2)(5) \$ \$37(2)(5) \$ \$4 the 68 th Precinct in Brooklyn. \$37(2)(5) \$ \$37(2)(5) \$ \$4 the 68 th Precinct in Brooklyn. \$37(2)(5) \$ \$37(2)(5) \$ \$4 the 68 th Precinct in Brooklyn. \$37(2)(5) \$ \$4 the 68 th
Allegation O: On March 23, 2017, Police Officer Hassan Gheith refused to provide medical attention to \$37(2)(5). \$ \$37(2)(

The command log from the date of the incident records \$\frac{87(2)(6)}{2}\$ as arriving at the 68 th Precinct stationhouse at 10:10 p.m. It also lists the time when \$\frac{87(2)(6)}{2}\$ was taken to the hospital: 11:10 p.m. that evening (Board Review 11). Per this log, he was in the stationhouse for an hour total, which also included the time that all three prisoners were searched at the desk, that \$\frac{87(2)(6)}{2}\$ was strip-searched, and the time that \$\frac{87(2)(6)}{2}\$ was strip-searched. The command log is a contemporaneous record of when prisoners enter and leave the stationhouse, and it favors PO Gheith's account, that there was no delay in taking \$\frac{87(2)(6)}{2}\$ to the hospital. In addition, \$\frac{87(2)(6)}{2}\$ is recollection could reasonably have been impaired by his admitted alcohol and marijuana use.
\$ 07(2)(U), \$ 01(2)(g)
Allegation P: On August 20, 2017, Police Officer Hassan Gheith threatened to arrest in front of in Brooklyn. § 87(2)(b), § 87(2)(g)
In her phone statement, stated that she saw PO Gheith in a car that was driving past where she was smoking a cigarette. He asked her if she had anything on her, and if she wanted to go to the precinct (Board Review 21). During her in-person interview, she did not reiterate the question allegation, and she only confirmed that he threatened to arrest her after she was directly questioned regarding the allegation. Stated that at the time she was called, she had just come back from stated that at the time, in the driver's seat of the car. PO Gheith at the time, in the driver's seat of the car. PO Gheith denied having any interaction with stated that he did not threaten to arrest her at any time (Board Review 22). PO Gheith's memo book indicated that he was on a Regular Day Off on the date that alleged that he threatened to arrest her. There is no other documentary evidence available to the investigation. Given that stated have an interaction with stated lapse in memory, the investigation credits PO Gheith, in that he did not have an interaction with stated lapse in memory, the investigation credits PO Gheith, in that he did not have an interaction with stated lapse in memory, the investigation credits PO Gheith, in that he did not have an interaction with stated lapse in memory, the investigation credits PO Gheith, in that he did not have an interaction with stated lapse in memory, the investigation credits PO Gheith, in that he did not have an interaction with stated lapse in memory.
§ 87(2)(b), § 87(2)(g)
Squad #9

Investigator:			
-	Signature	Print	Date
Squad Leader:			
	Title/Signature	Print	Date
Reviewer:			
	Title/Signature	Print	Date